DMR ADVISORY COUNCIL MEETING July 16, 2003, 1:00 p.m. Agenda

1. Welcome

- New Advisory Council members (see attachment)
- **2.** Approval of minutes (May 21, 2003, see attachment)

3. Regulations - Action

- Chapter 26.07(1) Sea Urchin Harvesting Season 2002-2003 2003-2004, Zone 1
- Chapter 26.07(2) Sea Urchin Harvesting Season 2002-2003 2003-2004, Zone 2
- Chapter 26.02 Sea Urchin Minimum Size and Tolerances
- Chapter 26.03 Sea Urchin Maximum Size and Tolerances
- Chapter 26.06 Sea Urchin Catch Bag Mesh Regulation for Zone 2
- Chapter 26.01 Nighttime Harvesting Prohibition Technical correction and Chapter 26.05
 Sea Urchin Drag Regulation Technical correction (Margaret Hunter)
 (The comment period does not close until July 12th for each of the above rulemaking proposals therefore only the proposed rulemaking forms are enclosed.)

4. Regulations - Pending

Chapter 26.05 Urchin drag escape panel (Margaret Hunter)

Chapter 34.10 Maine Groundfish Management Plan – federal consistency (Lew Flagg) (see attachment)

Chapter 45 Shrimp (Update with Chapter 34 Groundfish and lawsuit) (Col. Fessenden) Chapter 34.10(1)(B)(4)(c) Groundfish Regulations, Whiting (Dan Schick) (see attachment)

Other:

Chapter 31 Horseshoe Crabs – Emergency Rulemaking (Comm. Lapointe) (see attachment) Draft Shellfish Sanitation rules, copies of chapters 9, 15-20 are available on the web at: http://www.state.me.us/dmr/rulemaking/shellfishrules_draft/draft_rules.htm (L. Churchill)

5. Special License

• Tim Arienti & Jacque Carter, University of New England, acoustic tagging of striped bass (see attachment)

6. Report(s)

- Legislature
- NEFMC & ASMFC (See attached summary by Lew Flagg and Letter to NOAA/NMFS from Advisory Council dated June 10, 2003 and June 9th letter from Commission Lapointe)

7. Other Business